

ANDROSCOGGIN COUNTY COMMISSIONERS

AGENDA

PROBATE COURT ROOM

July 10, 2013
6:00 P.M.

- I. MEETING CALLED TO ORDER AT 6:00 P.M.
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. ACCEPT AND APPROVE WITH A WAIVER OF READING THE MINUTES OF JUNE 19, 2013.
- V. REVIEW AND APPROVAL OF ALL BILLS, PART-TIME DEPUTIES PAYROLL
 - a. Warrant # 19 and 20.
 - b. Corrections Division Warrant # 73 and 74.
- VI. REPORTS
 - a. Update from Commissioner Greenwood on activities at the Maine County Commissioners Association.
 - b. Update from Commissioner Makas on activities at the Central/Western Maine Workforce Investment Board.
 - c. Report from Commissioner Makas on the Safety Committee.
 - d. Update from Commissioner Bell on activities at AVCOG.
- VII. COMMENTS FROM THE PUBLIC
- VIII. CORRESPONDENCE
 - a. Correspondence from the Sheriff's Department regarding the MDEA contract renewal.
 - b. Letter of understanding from RHR Smith & Company regarding the jail audit for the year ending June 30, 2013.
- IX. CORRESPONDENCE WITH PAYROLL CHANGES
 - a. Correspondence from the Sheriff's Department regarding two reserve officer resignations.

X. OLD BUSINESS

XI. NEW BUSINESS

XIII. CONSENT AGENDA: All items with an asterisk (*) are considered to be routine and will be accepted and approved by one motion. There will be no separate discussion of these items unless a Commissioner or a Citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

- * Sheriff's Department Mileage report for June.
- * Sheriff's Department Law Enforcement report for May.
- * Sheriff's Department Civil Division report for June.
- * Sheriff's Department Employee's Evaluations.
- * Sheriff's Department professional leave for Kevin Nichols.
- * Emergency Management Agency Inventory report for year ended December 2012.

XIV. OTHER BUSINESS

- a. to go into Executive session with the Sheriff's Department regarding a personnel matter.

XV. UNFINISHED BUSINESS

XVI. ADJOURN

The only topics which may be discussed in executive session are those that fall within one of the categories set forth in Title 1 M.R.S.A. Section 405. Those applicable to county government are:

- 6. (A) (1) (2) (3) Discussion of personnel issues.
- 6. (C) Discussion or consideration of the condition, acquisition, or the use of real or personal property or economic development if premature disclosure of the information would prejudice the competitive or bargaining position of the body or agency.
- 6. (D) Discussion of labor contracts and proposals and meetings between a public agency and its negotiators.
- 6. (E) Consultations between a body or agency and its attorney.
- 6. (F) Discussion of information contained in records made, maintained or received by a body or agency when access by the general public to those records is prohibited by statute.
- 6. (G) Discussion or approval of the content of examinations administered by a body or agency for licensing, permitting or employment purposes.